

WEST MINERAL KING WATER & IMPROVEMENT ASSOCIATION

Minutes
Board of Directors Meeting
April 7, 1989

Directors Present
Alan Ewen
Paul Bissiri
Stoney Savage

Absent
Jim Barton
Jim Parks
Les Reynolds
Bob Bungay

NPS Present
Ken Bachmeyer
Leroy Maloy
David Gangas
George Leoni
Mike Botkin

The meeting was called to order at 12:30 P.M. by President Alan.

Ken conveyed Superintendant Ritter's regret that he couldn't be here.

When the system is opened each spring the Faculty Flat main line must be vented to properly charge the line with chlorine at the highest point. Water Master Paul said that an available hose bib, if opened, is adequate. Ken indicated his staff will open the hose bib when they charge the system.

The need for a fire hydrant at Faculty Flat has been expressed. Mike will arrange for a $1\frac{1}{2}$ inch valve to be installed at the earliest opportunity.

Paul expressed concern that one main line valve serves three cabins (#45, 44, 43) making it impossible to turn the water on or off to one cabin, should the need arise, without also affecting the other two. Paul also indicated that one cabin (#1) doesn't have a main line valve, in the normal sense, and one needs to be installed. Mike suggested that all main line valves need to be clearly identified so that they can be quickly opened or closed as necessary (fire or breakage respectively). The Board and the NPS, as our maintenance contractor, agreed that Paul and NPS staff will evaluate all main line valves this summer to insure they are properly identified, in good working order and isolate each cabin from the main line. All exceptions deemed appropriate by Paul will be corrected by our contractor at the earliest opportunity and the Association billed for all material costs. NPS will provide the necessary labor.

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Alan stated that it is our policy to protect the integrity of our water system including the rigorous exercise of cabin-owner responsibility for the maintenance and repair of their individual systems from the main line valve to their cabins. Toward this end, Paul will inspect each individual cabin system every other year starting this summer and will inform any affected cabin-owner, in writing, of necessary repairs and the anticipated completion date. The cabin-owner may arrange for the repairs themselves or may request the Association to have the work done and reimburse the Association when billed. In either case, all work performed must be approved by Paul. If necessary repairs are not completed, as required, service will be disconnected at the main line valve.

The Board believes that an increase in membership dues is necessary for the continued efficient and effective operation of this Association. Therefore, a recommendation will be made to the general membership at our Annual Meeting on Saturday, August 5, 1989 to increase the dues to \$5.00 per year effective August 1, 1989.

Concern has been expressed about the adequacy of our water source (spring). Paul advised that recent tests have shown a high flow rate of 35 GPM and a low flow rate of 25 GPM which is adequate for our current and anticipated future need provided we exercise reasonable restraint and conservation of this resource--don't water the entire forest! Also, unusually dry years have never materially affected our supply.

The effective date for opening the system for the 1989 season was discussed. A tentative date of May 18, 1989 has been set by NPS, weather and workload priorities permitting. NPS will notify Paul when a firm date is established.

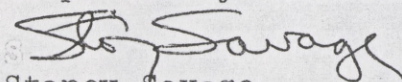
Paul reminded NPS staff to open the Faculty Flat bleed valves to prevent freezing of exposed lines if the weather turns cold. Ken suggested that NPS staff cover all exposed main lines with dirt which they will do at their earliest opportunity.

The next Board Meeting will be Friday, August 4, 1989 at 7:00 P.M. at the Savage cabin.

The next Annual Meeting of the Association will be on August 5, 1989 at 9:00 A.M. at the Ewen cabin.

There being no further business the meeting was adjourned at 1:20 P.M.

Respectfully Submitted


Stoney Savage
Secretary/Treasurer